

CITY HALL



314.963.5300



314.963.7561

Charter Review Advisory Board Meeting Minutes

May 23, 2023

Meeting Time &	Called to Order: 5:00 p.m.
Adjournment	Adjourned: 5:48 p.m.
Members Present	Nicole Chaput, Vice-Chair
	Joseph Dugan
	Paul Dribin
	Jennifer Finney
	Matthew Hile
	Melissa Johnson - Alternate
	Jeanne Kirkton, Chair
	Kyle Klemp, Secretary
Members Absent	Tammy Behm
	John Eppers - Alternate
	Michael Yokley

- 1. Call to Order
- 2. Roll Call
- 3. Approval Minutes
 - a. Motion to approve minutes with made by Kyle Klemp
 - b. Seconded by Matthew Hile
 - Aye Votes: All i.
 - ii. Nay Votes: None
- 4. Public Comment
- 5. Governance (action items)
 - a. None
- 6. Member Discussion & Questions
 - a. None
- 7. New Business
 - a. Discussion on Recommended Charter Revisions Neil Bruntrager, City Attorney
 - b. Drafting Final Charter Advisory Review Board Report
 - Amerherst, Massachusetts i.
 - ii. Beverly, Massachusetts

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- iii. Newton, Massachusetts
- iv. Everett, Washington
- c. Discussion on Future Public Engagement

8. Old Business

- a. Subcommittees Updates and Discussion
- b. Questions/Comments/Discussion related to any Charter Articles that have already been reviewed

9. Consider Agenda Items for the Next Meeting

a. Drafting Final Charter Advisory Review Board Report

10. Future Meeting Dates

- a. Review updated Charter Review Advisory Board Schedule
- b. Next meeting dates
 - i. June 12
 - ii. June 27
 - iii. July 10
 - iv. July 25

11. Adjournment

- a. Motion to adjourn made by Nicole Chaput
- b. Seconded by Jeanne Kirkton
 - i. Aye Votes: All
 - ii. Nay Votes: None

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